

# MINUTES

## RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS REGULAR BOARD MEETING March 17th, 2022

### I. CALL TO ORDER

**President Michael Schad called the meeting to order at 9:02 a.m.**

### II. ROLL CALL

Michael Schad, President	<b>Present</b>
Susan Fox, Vice President	<b>Present via web</b>
Jack Hargrave, Director	<b>Present</b>
David Sommer, Director	<b>Present via web</b>
Celeste Myers, Director	<b>Present</b>

### III. PLEDGE OF ALLEGIANCE

### IV. PUBLIC COMMENT

**No public comment.**

### V. CONSENT CALENDAR

1. Approve Minutes of the February 17, 2022 Regular Board Meeting.
2. Approve Bills for Month of February 2022.

**Motion to approve the Consent Calendar as presented.**

**Move/Hargrave, Second/Fox. Roll Call Vote:**

**Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.**

### VI. CORRESPONDENCE / DISCUSSION ITEMS

1. Sheriff's Office Report.
2. CSDA/Rural County Representative California/Legislative Updates.
3. Ordinance 65 Review
4. Review of the Five-year California Statewide Comprehensive Outdoor Recreation Plan (SCORP) Update.

## VII. BOARD MEMBER / STAFF REPORTS

1. Directors' Reports/Comments.
2. General Manager's Operational Status Report Re: Golf Course, Airport, Water, Sewer, Electrical, Fire Department.

## VIII. UNFINISHED BUSINESS

**None.**

## IX. ACTION ITEMS

1. Consider Adoption of New Board Policy – Unfunded Accrued Liability Pension Management Policy. (Second Reading)

**Motion to approve the Pension Management Policy as presented.**

**Move/Fox, Second/Hargrave. Roll Call Vote:**

**Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.**

2. Consider Forming a Director Sub-Committee to Organize/address RID Position to the Humboldt County Board of Supervisors as they Adopt their 2022-2023 Budget.

**Motion to form an ad-hoc committee to organize/address RID 's position to the Humboldt County Board of Supervisors as they adopt their 2022-2023 budget.**

**Move/Fox, Second/Hargrave. Roll Call Vote:**

**Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.**

3. Consider 2021/22 Second Quarter Budget Review.

**Motion to approve changes to the Second Quarter Budget.**

**Move/Hargrave, Second/Myers. Roll Call Vote:**

**Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.**

4. Consider California State Parks Letter regarding Road Conditions in John B. Dewitt State Natural Reserve.

**Motion to approve letter supporting the maintenance of Briceland-Thorn Road in the vicinity of Whittemore Grove.**

**Move/Fox, Second/Hargrave. Roll Call Vote:**

**Ayes: Schad, Fox, Hargrave, Sommer, Myers. Motion carried unanimously.**

X. OVERLOOKED ISSUES

None.

XI. ADJOURNMENT TO CLOSED SESSION

**President Schad announced there would be no Closed Session.**

XII. CLOSED SESSION – **Cancelled.**

Pursuant to the provisions of California Gov Code Section 54956.8:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Terms of potential purchase by public agency of real property in Shelter Cove, Humboldt County, California commonly known as Mario's Marina and related facilities and property:

Property: APN: 108-171-023-000  
APN: 108-111-025-000  
APN: 108-171-015-000

Property Owner: David Telfer-Smollett

District's Negotiator: Justin Robbins, General Manager.

Negotiating Parties: Mario's Marina; Humboldt Bay Harbor Recreation and Conservation District.

Under negotiation: Price and terms of payment.

XIII. CLOSED SESSION REPORT

XIV. ADJOURNMENT OF MEETING

**Board President, Michael Schad adjourned the meeting at 10:58 a.m.**

Respectfully submitted,

Signature on file

Justin R. Robbins  
Board Secretary  
Ss